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TOUGH • SMART • PROVEN

April 8, 2014

Florida Department of State Division of Corporations Registration of Office P.O. Box 6327 Tallahassee, FL 32314

Re: Zelman Style Interiors, LLC

To Whom It May Concern:

Enclosed please find the following for filing:

1. Articles of Conversion (to be filed first);

2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (to be filed second);

3. Check made payable to Florida Department of State in the amount of Thirty Dollars (\$30.00) to file the Articles of Conversion; and

3. Check made payable to Florida Department of State in the amount of One Hundred Thirty Dollars (\$130.00) to file the Application.

Should you have any questions, please do not hesitate to contact our office or email me at lbacon@shanahanlaw.com. Thank you for your assistance in this matter.

Sincerely,

SHANAHAN LAW GROUP, PLLC

Lisa M. Bacon, CLA, NCCP Certified Legal Assistant North Carolina Certified Paralegal

COVER LETTER

то:	Registration Division of C				
SUBJ	ECT: Zelmar	Style Interiors, LLC			
	· ·		Limited Liability Co	ompany	
Limite		es of Conversion and formpany" into an "Othe			
Please	return all core	espondence concernin	g this matter to:		
Henr	y Kopf				
		Contact Person			
Shan	ahan Law Gr	oup, PLLC			
		Firm/Company			· t
128 E	E. Hargett Str	eet, Suite 300			
		Address			全部
Ralei	gh, NC 2760 [.]	1			E S
	(City, State and Zip Code			E C
	_	nlawgroup.com			FLOR
E-	mail address: (to	be used for future annual r	report notification)		JDA AJE
For fu	rther informati	on concerning this ma	tter, please call:		·
Lisa N	M. Bacon		at (919	856-	-9494
N	ame of Contact P	erson		d Dayti	ime Telephone Number
Enclos	sed is a check I	for the following amou	ant:		
□ \$25.	00 Filing Fee	\$30.00 Filing Fee and Certificate of Status	□\$55.00 Filing Fe and Certified Copy		\$60.00 Filing Fee, Certified Copy, and Certificate of Status
Regist Division Cliftor 2661 E	ET ADDRES ration Section on of Corporat n Building Executive Cent	ions er Circle	Registra Divisior P. O. Bo	ntion S n of Co ox 632	orporations

CR2E106 (02/14)

Articles of Conversion

For

Florida Limited Liability Company

Into

"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:	
Zelman Style Interiors, LLC L(2-3))04	
Enter Name of Florida Limited Liability Company	
2. The name of the "Converted or Other Business Entity" is:	
Zelman Style Interiors, LLC	SECRETAR
Enter Name of "Converted or Other Business Entity"	REI RE
3. The "Converted or Other Business Entity" is a limited liability corporation	
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)	TARY OF S
organized, formed or incorporated under the laws of North Carolina (Enter state, or if a non-U.S. entity, the name of the country) on April 4, 2014	14. T. 50
on April 4, 2014	у)
(Date of organization, formation or incorporation)	
and the formation document is attached (if applicable).	
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.	
5. This conversion shall be effective in Florida on: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")	

- 6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
 - a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address:	128 E. Hargett Street, Suite 300	
	Raleigh, NC 27601	
Mailing Address:		
	or Other Business Entity" has agreed to pay any members having the amount to which such members are entitled under ss. 605.1006 5.1072, F.S.	
Signed this $\frac{-74}{}$	day of Apr. 1 , 20 14	
Signature:	Must be signed by a Member or Anthorized Representative	2014 F
Printed Name: Low	15 Dworsker Title Member Marager 3	20 R
Fees: Filing Fee: Certified Cop Certificate of	\$25.00 / Fig. 30.00 (Optional)	PM .: 58

Page 2 of 2